

PARKS AND RECREATION COUNCIL MEETING

**LOCATION: Killens Pond State Park Nature Center
5025 Killens Pond Road
Felton, DE 19943
302-284-4299**

**Thursday, February 1, 2018
9:30 a.m.**

AGENDA

- I. Introductions/Announcements**
 - A. Superintendent Leadership School Attendees
- II. Official Business/Council Activities**
 - A. Approval of Minutes
 - B. Chairman's Report
 - C. Council Member Reports
 - 1. Fort Delaware Society
 - 2. Natural Areas Advisory Council
 - 3. Wildlife Management Committee
 - 4. Resident Curatorship Committee
- III. Public Comment**
- IV. Staff Reports**
 - A. Policy/Legislation
 - B. Section Updates
 - a. Administrative Services
 - b. Operations, Maintenance, and Programming
 - c. Planning, Preservation, and Development
- V. Land and Water Conservation Trust Funds**
- VI. Old Business**
 - A. First State Pickle Ball Association - Update
- VII. New Business**
 - A. Election of Officers
- VIII. Upcoming Events**
 - A. JFC Hearing – February 7 – 2:00 p.m.
 - B. Tower lighting & Economic Impact Study – February 12 - 5:30 p.m.
 - C. DRPS Annual Conference – February 14 & 15 – Atlantic Sands Hotel
 - D. Parks School – February 21 – 8:00 a.m. - Dover Downs Hotel
 - E. Bond Bill Hearing – May 17- 9:30 a.m.
- IX. Adjournment**